

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 CIV 7515
Case No.

JUDGE JONES

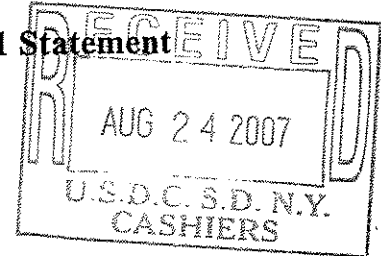
Plaintiff National Union Fire Insurance
Company of Pittsburgh PA, as subrogee and
assignee of The Rockefeller Foundation

-v-

Anthony McEwan, Frank Melli, Paul
Shusterman, Lisa Baker and Lacho Terrazas

Defendant

Rule 7.1 Statement



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for
National Union Fire Insurance Company of Pittsburgh PA (a private non-governmental party) certifies
that the following are corporate parents, affiliates and/or subsidiaries of said party,
which are publicly held.

AIG (NYSE: AIG)

Date: _____

8-24-07

Handwritten signature of Frank Melli in black ink.
Signature of Attorney

Attorney Bar Code: Handwritten bar code "RMO206" in black ink.